



Companies House

**AR01** (ef)

**Annual Return**



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**X4IEPHKW**

*Company Name:* **Lend Lease Europe Retail Investments Limited**

*Company Number:* **03635554**

*Date of this return:* **20/09/2015**

*SIC codes:* **41100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **20 TRITON STREET  
REGENT'S PLACE  
LONDON  
ENGLAND  
NW1 3BF**

**Officers of the company**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **RAYMOND BRADLEY THOMAS**

Surname:                           **BOSWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **\*\*/03/1973**                                Nationality: **AUSTRALIAN**

Occupation:    **ACCOUNTANT**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **NICOLA MARY**

Surname:                           **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **\*\*/11/1980**                                Nationality: **AUSTRALIAN**

Occupation:    **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000001</b>
		<i>Aggregate nominal value</i>	<b>50000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHT TO ATTEND AND VOTE AT MEETINGS OF SHAREHOLDERS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000001</b>
		<i>Total aggregate nominal value</i>	<b>50000001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50000001 ORDINARY shares held as at the date of this return**  
*Name:* **LEND LEASE EUROPE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.